

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA

HSAC EXECUTIVE COMMITTEE MEETING
Monday, September 15, 2014 at 10:00 a.m. or Soon Thereafter
Honolulu Hale, Committee Meeting Room
530 South King Street
Honolulu, Hawai'i 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2014 SEP -9 PM 2:27

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the August 25, 2014 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of August 2014, as submitted by the HSAC Treasurer.

B. County Reports

1. County of Maui Report
2. County of Hawai'i Report
3. City and County of Honolulu Report
4. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

- A. Discussion with the Hawai'i Council of Mayors (HCOM) regarding the Counties strategy, legislative priorities and the 2015 HSAC Legislative Package for the 2015 Hawai'i State Legislative Session. (*deferred 08/25/2014*)

- B. Discussion regarding mid-year conferences, pursuant to Section 16 of the Bylaws of the Hawai'i State Association of Counties, Inc.
(deferred 08/25/2014)

VI. NEW BUSINESS

- A. Communication (August 20, 2014) from County Clerk Danny A. Mateo, County of Maui, transmitting for the Executive Committee's consideration, Resolution Nos. 14-89 and 14-90, regarding the following proposals and priorities to be included in the 2015 HSAC Legislative Package and the 2015 HSAC Legislative List of Priorities, which were approved by the Maui County Council on August 19, 2014:

1. A Bill for an Act Relating to Transient Accommodations Tax
2. Legislative priorities relating to the following:
 - a. Transient Accommodations Tax
 - b. Retail Sales Tax
 - c. General Excise Tax
 - d. Open Government (including the Sunshine Law and Uniform Information Practices Act)
 - e. Transportation
 - f. Capital Improvement Projects

- B. Communication (August 22, 2014) from County Clerk Stewart Maeda, County of Hawai'i, transmitting for the Executive Committee's consideration, Resolution Nos. 490-14, 496-14, and 497-14, regarding the following proposals to be included in the 2015 HSAC Legislative Package, which were approved by the Hawai'i County Council on August 20, 2014:

1. A Bill for an Act Relating to the Pacific International Space Center for Exploration Studies
2. A Bill for an Act Relating to the Hawai'i Health Systems Corporation Primary Care Training Program
3. A Bill for an Act Relating to Abuse of Family or Household Member

C. Communication (August 28, 2014) from Council Chair Jay Furfaro, Kaua'i County Council, transmitting for the Executive Committee's consideration, the following proposals to be included in the 2015 HSAC Legislative Package, which were approved by the Kaua'i County Council on August 27, 2014:

1. A Bill for an Act Relating to Evidence

2. A Bill for an Act Relating to Zoning

D. Communication (September 3, 2014) from HSAC President Mel Rapozo, requesting the Executive Committee's approval for seed money in the amount of \$10,000 for the 2015 WIR Conference being held at the Grand Hyatt Kaua'i Resort and Spa on May 20 – 22, 2014. The requested amount will be utilized to place any deposits required for the NACo/WIR Board of Directors Reception, the WIR Conference-Wide Event, and other miscellaneous expenses.

VII. ANNOUNCEMENTS

A. Schedule the next meeting.

B. Other announcements.

VIII. ADJOURNMENT